

THE ASIA-PACIFIC NETWORK FOR MORAL EDUCATION (APNME)

NOTICE OF & AGENDA FOR THE 2017 ANNUAL GENERAL MEETING (AGM)

To be held at Wuhan 11th Annual conference: 08:30 **Sunday 24th April 2017**

All members of APNME are entitled to participate directly or offer an opinion or item to be considered directed to the Secretary secretary@apnme.org and chair@apnme.org .

AGENDA

1. Welcome and call to order
2. Minutes of the last AGM held by Skype Sunday 6th November 2016
3. Adoption of the Minutes of the last AGM.
4. Matters arising.
5. Chairperson's report
6. Treasurer's report; approval and adoption of accounts for the year to 31st December 2016
7. Secretary's report; APNME membership and current Committee membership
8. APNME 2018 Conference, Taiwan: introduction by Meiyao WU.
9. Amending the Constitution. Based on proposal document emailed to all members.
10. Election of APNME Committee: Nominations by email or at the AGM
11. Other matters: Open to emailed suggestions with introduction or at the AGM